

**TOWN OF ERIE  
BOARD OF TRUSTEES SPECIAL MEETING <sup>1</sup>  
Tuesday, August 21, 2012  
6:00 p.m.  
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516**

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**I. CALL MEETING TO ORDER**

Mayor Wilson called the August 21, 2012 Special Meeting of the Board of Trustees to order at 6:05 p.m.

**II. PLEDGE OF ALLEGIANCE AND ROLL CALL**

Trustee Carnival– present  
Mayor Pro-Tem Grassi-present  
Trustee Moore-present  
Trustee Hager– present  
Trustee Ogg – present  
Trustee Gruber- present  
Mayor Wilson – present

**III. APPROVAL OF THE AGENDA**

**Action:** Mayor Pro Tem Grassi moved to approve the August 21, 2012 agenda. The motion was seconded by Trustee Gruber; the motion carried with all present voting in favor thereof.

**IV. EXECUTIVE SESSION**

- a. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss the Annual performance evaluation of Town Administrator AJ Krieger.

**Action:** Trustee Carnival moved to go into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss the Annual performance evaluation of Town Administrator AJ Krieger.

**Action:** Mayor Wilson announced that it's Tuesday August 21, 2012, and the time is 6:06 p.m. For the record, I am the presiding officer, Mayor Joe Wilson. As required by the Open Meetings Law, this executive session is being electronically recorded. Also present at this executive session are the following persons:

Mayor Joe Wilson, Mayor Pro Tem Grassi; Trustees Paul Ogg, Mark Gruber, Janice Moore, Joe Carnival, Jonathan Hager; and Town Administrator A.J. Krieger.

**Action:** Following the conclusion of the Executive Session Mayor Wilson announced that the time is now 7:12 p.m. and the executive session has been concluded. The participants in the executive session were:

Mayor Joe Wilson, Mayor Pro Tem Grassi; Trustees Paul Ogg, Mark Gruber, Janice Moore, Joe Carnival, Jonathan Hager; and Town Administrator A.J. Krieger

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.


**Action:** Hearing no concerns, Mayor Wilson reconvened the meeting at 7:13 p.m.

**XII. ADJOURNMENT** (The Board's Goal is that all meetings be adjourned by 10:30pm. An agenda check will be conducted at or about 10:00 p.m., and no later than at the end of the first item finished after 10:00 p.m. Items not completed prior to adjournment will generally be taken up at the next regular meeting.)

**Action:** Trustee Gruber moved to adjourn the August 21, 2012 Special Meeting of the Town of Erie Board of Trustees; the motion was seconded by Mayor Pro Tem Grassi. The motion carried with all present voting in favor thereof.

**Action:** Mayor Wilson adjourned the August 21, 2012 special meeting of the Town of Erie Board of Trustees at 7:13p.m.

Respectfully Submitted,

  
Nancy J. Parker C.M.C., Town Clerk



  
Joseph A. Wilson, Mayor